

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
VINCENT DIPENTINO	:	VIOLATIONS:
	:	26 U.S.C. § 7206(1) (false tax return -
		2 counts)

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

1. At all times material to this information, defendant VINCENT DIPENTINO was a licensed realtor and owner of Century 21 DiPentino Associates, located at 1222 East Hunting Park Avenue, Philadelphia, Pennsylvania. Defendant DIPENTINO also owned and operated Recon International, Inc., a real estate development firm.

2. At various times in 2001 and 2002, defendant VINCENT DIPENTINO received in cash rental income and other real estate revenues totaling at least approximately \$100,000, which defendant DIPENTINO did not report on his federal tax returns for tax years 2001 and 2002 resulting in tax losses of at least approximately \$30,000.

3. On or about June 3, 2004, in Philadelphia, in the Eastern District of Pennsylvania, defendant

VINCENT DIPENTINO

willfully made and subscribed a United States income tax return, Form 1040, for the calendar year 2001, which was verified by a written declaration that it was made under the penalty of

perjury and filed with the Director, Internal Revenue Service Center, at Philadelphia, Pennsylvania, which defendant DIPENTINO did not believe to be true and correct as to every material matter, in that the return reported that he received rental income of approximately \$59,000, when, as defendant DIPENTINO knew, he received approximately \$50,000 in additional cash rental payments which he failed to report.

In violation of Title 26, United States Code, Section 7206(1).

COUNT TWO

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

On or about June 3, 2004, in Philadelphia, in the Eastern District of Pennsylvania,
defendant

VINCENT DIPENTINO

willfully made and subscribed a United States income tax return, Form 1040, for the calendar year 2002, which was verified by a written declaration that it was made under the penalty of perjury and filed with the Director, Internal Revenue Service Center, at Philadelphia, Pennsylvania, which defendant DIPENTINO did not believe to be true and correct as to every material matter, in that the return reported that he received rental income of approximately \$68,000, when, as defendant DIPENTINO knew, he received approximately \$52,000 in additional cash rental payments which he failed to report.

In violation of Title 26, United States Code, Section 7206(1).

**PATRICK L. MEEHAN
UNITED STATES ATTORNEY**